

17. Retirement: Teaching Staff

Dr. Brian Stephens, a Science teacher at Triton High School, has submitted a letter indicating that he will retire effective June 30, 2011. Dr. Stephens has been an employee for the district for 25 years. The Acting Superintendent/Assistant Superintendent recommends acceptance of this resignation, for the purpose of retiring, with regret.

Mr. Golden presented Item 7A:18 for approval.

On the motion of Mr. Ben Zanghi, seconded by Mr. Jay McMullin, Items 7A: 18 was approved.

Roll Call: YES — Mr. Kevin Bucceroni, Mrs. Joyce Ellis, Mr. Joe Baldino, Mr. Lou Johnston, Mr. Jay McMullin, Mr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

18. Retirement: Business Administrator/Board Secretary

The Acting Superintendent/Assistant Superintendent requests the Board of Education accept the resignation of John C. Oberg, Business/Administrator/Board Secretary for the purpose of retirement effective January 1, 2011.

C. POLICY

Mr. Golden presented Item 7C:1 for approval.

On the motion of Mrs. Pat Wilson, seconded by Mr. Mark Schmitz, Items 7C: 1 was approved.

Roll Call: YES — Mr. Kevin Bucceroni, Mrs. Joyce Ellis, Mr. Joe Baldino, Mr. Lou Johnston, Mr. Jay McMullin, Mr. Mark Schmitz, Mrs. Jennifer Storer, Mrs. Pat Wilson, Mr. Ben Zanghi

1. Second Reading Policies/Regulations

Policies

<u>0171</u>	Duties of Board President & Vice President
<u>1540</u>	Administrator's Code of Ethics
<u>2431.3</u>	Practice and Pre-Season Heat-Acclimation for Interscholastic Athletics
<u>2431.4</u>	Concussion Testing and Return-to-Play
<u>3144</u>	Certification of Tenure Charges
<u>4159</u>	Support Staff Member/School Reporting Responsibilities
<u>5516</u>	Use of Electronic Communication and Recording Devices (ERCD)
<u>6112</u>	Reimbursement of Federal and Other Grant Expenditures
<u>6830</u>	Audit and Comprehensive Annual Financial Report
<u>8310</u>	Public Records

Regulations

<u>R3144</u>	Certification of Tenure Charges
<u>R6112</u>	Reimbursement of Federal and Other Grant Expenditures
<u>R8310</u>	Public Records